



AGENDA

Taxation Section Executive Committee Meeting

Friday, June 15, 2007

Coblentz, Patch, Duffy & Bass

One Ferry Bldg., Suite 200

San Francisco, CA 94111

12:00PM – 5:00PM

(Lunch will be served at 12:00 Noon)

1. Call to Order
2. Seminars Committee
 - a. Annual Meeting 2007 (Michelle)
 - i. Programs (Michelle)
 - ii. Awards (Michelle/Wayne)
 - iii. Cal Tax Policy Conference (Carley/Brian)
 - b. Annual Meeting 2008/9 (Carol/Michelle)
 - c. Other (Wayne)
 - d. November 15th Program Deadline
3. Treasurer's Report (Jean)
4. Fundraising Committee (Wayne)
5. Advisor Reports
6. Employment/ERISA Tax Committee Proposal (4:00 p.m.)
7. Other - END OF BUSINESS

Meeting/Program Calendar

Income and Other Tax Program Friday, June 22, 2007 Whittier Law School, Whittier, CA Golden Gate University, San Francisco, CA	2007 Tax Annual Meeting November 2-4, 2007 Hilton Torrey Pines La Jolla, CA
2007 State Bar Annual Meeting September 27-30, 2007 Anaheim Marriott	Long Term Planning Meeting September 28-29, 2007 Anaheim Marriott



AGENDA

Taxation Section Executive Committee Meeting Saturday, June 16, 2007

Coblentz, Patch, Duffy & Bass
One Ferry Building, Suite 200
San Francisco, CA 94111

9:00AM – 3:00PM

(Breakfast will be served at 8:30AM/Lunch will be served at 12:00 Noon)

8. Call to Order
9. Eagles Lodge West (Carley)
10. Publications (Sharyn)
11. By-Laws Revisions (Barbara)
12. Website (Tony)
13. Membership (Patrick)
14. Legislation Report (Steve/Carley)
15. DC Trip (2007 Review/2008 Planning Discussion) (Phil/Barbara)
16. Committee Reports (ALL)
17. Advisor Reports
18. Future Excom Meetings
19. Other - END OF BUSINESS

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